

**U.S. District Court
Western District of Missouri (Kansas City)
CIVIL DOCKET FOR CASE #: 4:19-cv-00493-ODS**

Talley v. U.S. Department of Labor – **Per ORDER entered on 7/1/2020 (Doc. 92), Plaintiff and her counsel are prohibited from filing anything further in this matter without the Court's prior approval.**

Assigned to: District Judge Ortrie D. Smith
related Case: 5:18-cv-06129-ODS
Cause: 05:552 Freedom of Information Act

Plaintiff

Ferissa Talley

Date Filed: 06/25/2019
Jury Demand: Plaintiff
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: Federal Question

represented by **Jack Jordan**
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V.

Defendant

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Date Filed	#	Docket Text
06/26/2019	<u>1</u>	COMPLAINT against All Defendants filed by Joshua A. Sanders on behalf of All Plaintiffs. Filing fee \$400, receipt number AMOWDC-6372728. Service due by 9/24/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit 1-E-mail string July 30 and 31, 2013, # <u>2</u> Exhibit 2-DI Filing January 16, 2018, # <u>3</u> Civil Cover Sheet)(Sanders, Joshua) (Entered: 06/26/2019)
06/26/2019	<u>2</u>	NOTICE OF INCLUSION FOR MEDIATION AND ASSESSMENT PROGRAM (MAP). REVIEW NOTICE AND MAP GENERAL ORDER CAREFULLY FOR IMPORTANT CHANGES, DEADLINES AND REQUIREMENTS. Notice of MAP assignment to an outside mediator. (Attachments: # <u>1</u> MAP General Order)(Woods, Gloria) (Entered: 06/26/2019)
06/26/2019		SUMMONS ISSUED to Timothy A. Garrison, U.S. Attorney, Western District, William Barr, U.s. Attorney General, and Kate S. O'Scannlain, Solicitor of Labor, U.S. Department of Labor as to U.S. Department of Labor. (Woods, Gloria) (Entered: 06/26/2019)
06/27/2019	<u>3</u>	ORDER TRANSFERRING CASE. Case reassigned to District Judge Ortrie D. Smith for all further proceedings. District Judge Fernando J. Gaitan, Jr no longer assigned to case Signed on 6/26/19 by District Judge Fernando J. Gaitan, Jr. (Ellis, Lindsey) (Entered: 06/27/2019)
06/27/2019	<u>4</u>	MOTION to stay <i>litigation pending disposition by the Eighth Circuit of Appeal No. 19-1743</i> filed by Jeffrey P. Ray on behalf of U.S. Department of Labor. Suggestions in opposition/response due by 7/11/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit A)(Attorney Jeffrey P. Ray added to party U.S. Department of Labor(pty:dft))(Ray, Jeffrey) (Entered: 06/27/2019)
07/11/2019	<u>5</u>	SUGGESTIONS in opposition re <u>4</u> MOTION to stay <i>litigation pending disposition by the Eighth Circuit of Appeal No. 19-1743</i> filed by Mark Everett Parrish on behalf of Plaintiff Ferissa Talley. Reply suggestions due by 7/25/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit Letter from LM 10-28-2015, # <u>2</u> Affidavit Declaration Jack Jordan 7-11-2019)(Related document(s) <u>4</u>) (Attorney Mark Everett Parrish added to party Ferissa Talley(pty:pla))(Parrish, Mark) (Entered: 07/11/2019)
07/24/2019	<u>6</u>	REPLY SUGGESTIONS to motion re <u>4</u> MOTION to stay <i>litigation pending disposition by the Eighth Circuit of Appeal No. 19-1743</i> filed by Jeffrey P. Ray on behalf of Defendant U.S. Department of Labor. (Related document(s) <u>4</u>) (Ray, Jeffrey) (Entered: 07/24/2019)
07/25/2019	<u>7</u>	ORDER granting <u>4</u> Defendant's motion to stay litigation. Signed on 7/25/2019 by District Judge Ortrie D. Smith. (Kitsmiller, Julia) (Entered: 07/25/2019)
10/17/2019	<u>8</u>	NOTICE of appearance by Jack Jordan on behalf of Ferissa Talley (Attorney Jack Jordan added to party Ferissa Talley(pty:pla))(Jordan, Jack) (Entered: 10/17/2019)
10/23/2019	<u>9</u>	MOTION to withdraw as attorney filed by Joshua A. Sanders on behalf of All Plaintiffs. Suggestions in opposition/response due by 11/6/2019 unless otherwise directed by the court. (Sanders, Joshua) (Entered: 10/23/2019)
10/23/2019	<u>10</u>	MOTION for reconsideration re <u>7</u> Order on Motion to Stay filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 11/6/2019 unless otherwise directed by the court. (Related document(s) <u>7</u>) (Jordan, Jack) (Entered: 10/23/2019)
10/24/2019	<u>11</u>	ORDER granting <u>9</u> Mark Parrish and Joshua Sanders's motion for leave to withdraw as attorneys of record for Plaintiff. Attorneys Mark Everett Parrish and Joshua A. Sanders terminated. Signed on 10/24/2019 by District Judge Ortrie D. Smith. This is a TEXT ONLY ENTRY. No document is attached. (Kitsmiller, Julia) (Entered: 10/24/2019)
10/24/2019	<u>12</u>	ORDER DENYING WITHOUT PREJUDICE PLAINTIFF'S MOTION TO RECONSIDER AND REVERSE ORDER GRANTING DOL MOTION TO STAY, <u>10</u> . Signed on 10/24/19 by District Judge Ortrie D. Smith. (Matthes Mitra, Renea)

		(Entered: 10/24/2019)
10/25/2019	<u>13</u>	MOTION for reconsideration re <u>7</u> Order on Motion to Stay filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 11/8/2019 unless otherwise directed by the court. (Related document(s) <u>7</u>) (Jordan, Jack) (Entered: 10/25/2019)
10/28/2019	<u>14</u>	ORDER DENYING WITHOUT PREJUDICE PLAINTIFF'S SECOND MOTION TO RECONSIDER AND REVERSE ORDER GRANTING DOL MOTION TO STAY, <u>13</u> . Signed on 10/28/19 by District Judge Ortrie D. Smith. (Matthes Mitra, Renea) (Entered: 10/28/2019)
10/28/2019	<u>15</u>	MOTION for reconsideration re <u>7</u> Order on Motion to Stay filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 11/12/2019 unless otherwise directed by the court. (Related document(s) <u>7</u>) (Jordan, Jack) (Entered: 10/28/2019)
11/18/2019	<u>16</u>	ORDER denying <u>15</u> Plaintiff's motion for reconsideration. Signed on 11/18/2019 by District Judge Ortrie D. Smith. (Kitsmiller, Julia) (Entered: 11/18/2019)
11/19/2019	<u>17</u>	MOTION to lift stay , MOTION to disqualify judge <i>Ortrie Smith</i> filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 12/3/2019 unless otherwise directed by the court. (Jordan, Jack) (Main Document 17 replaced on 11/19/2019 per counsel's request as original document contained errors) (Jones, Robin). (Entered: 11/19/2019)
12/03/2019	<u>18</u>	SUGGESTIONS in opposition re <u>17</u> MOTION to lift stay MOTION to disqualify judge <i>Ortrie Smith</i> filed by Jeffrey P. Ray on behalf of Defendant U.S. Department of Labor. Reply suggestions due by 12/17/2019 unless otherwise directed by the court. (Related document(s) <u>17</u>) (Ray, Jeffrey) (Entered: 12/03/2019)
12/06/2019	<u>20</u>	REPLY SUGGESTIONS to motion re <u>17</u> MOTION to lift stay MOTION to disqualify judge <i>Ortrie Smith</i> filed by Jack Jordan on behalf of Plaintiff Ferissa Talley. (Related document(s) <u>17</u>) (Jordan, Jack) (Entered: 12/06/2019)
12/10/2019	<u>21</u>	RETURN OF SERVICE of complaint executed by Ferissa Talley. U.S. Department of Labor served on 6/26/2019, answer due 8/26/2019. (Attachments: # <u>1</u> Exhibit Return Receipt US Attorney 6/28/2019, # <u>2</u> Affidavit Affidavit of Service US Attorney General 6/26/2019, # <u>3</u> Exhibit Return Receipt US Attorney General 7/5/2019, # <u>4</u> Affidavit Affidavit of Service US Solicitor of Labor 6/26/2019, # <u>5</u> Affidavit Declaration of Jack Jordan 12/10/2019)(Jordan, Jack) (Entered: 12/10/2019)
01/08/2020	<u>22</u>	Order entered by Judge Ortrie D. Smith. The Court strikes Talley's "Suggestions Opposing DOL Suggestion for In-Court Conference Requiring Plaintiff's Attendance" (Doc. 19) and denies Talley's "Motion to Remedy Judge Smith's Lies and Crimes and Lift the Stay or Disqualify Judge Smith" (Doc. <u>17</u>). Signed on 1/8/20 by District Judge Ortrie D. Smith. (Matthes Mitra, Renea) (Entered: 01/08/2020)
01/08/2020	<u>23</u>	ORDER entered by Judge Ortrie D. Smith. The Court directs the Clerk of the Court to randomly assign this matter to another Article III judge for the limited purposes of conducting a show cause proceeding and issuing any order resulting therefrom. The undersigned will continue to preside over all other proceedings. The Court is contemplating whether additional action specific to Plaintiff's counsel should be taken. Accordingly, neither Plaintiff nor her counsel shall file a motion or other filing responsive to this Order in this Court. Any effort to do so will result in any such filing being struck and will impact whether additional action is pursued. Instead, Plaintiff and her counsel shall await further instruction from the judge assigned to conduct the show cause proceeding and issue any order resulting therefrom. Signed on 1/8/20 by District Judge Ortrie D. Smith. (Matthes Mitra, Renea) (Entered: 01/08/2020)
01/08/2020	24	NOTICE OF LIMITED ASSIGNMENT. Per the ORDER entered at Doc. No. <u>23</u> , this case is assigned to the Honorable Chief Judge Beth Phillips for the limited purposes of conducting a show cause proceeding and issuing any order resulting therefrom. This is a TEXT ONLY ENTRY. No document is attached. (Moore, Terri) (Entered: 01/08/2020)
01/13/2020	<u>25</u>	ORDER TO SHOW CAUSE. Ferissa Talley and Jack Jordan are directed to respond to this Order and show cause why they should not be held in contempt or otherwise

		sanctioned for the statements made in the Filing that are set out in Attachment A to this Order. Their response (or responses, if done separately) should be filed on or before January 27, 2020. Signed on 1/13/20 by Chief District Judge Beth Phillips. (Attachments: # <u>1</u> Attachment A) (Cordell, Annette) (Entered: 01/13/2020)
01/13/2020	<u>26</u>	MOTION to compel <i>Filing of Portions of Powers' email</i> filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 1/27/2020 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit 1 Denial of Plaintiff's FOIA Request, # <u>2</u> Affidavit Declaration of Jack Jordan)(Jordan, Jack) (Entered: 01/13/2020)
01/14/2020	<u>27</u>	ORDER denying <u>26</u> the motion to compel is DENIED. Signed on 1/14/20 by Chief District Judge Beth Phillips. (Cordell, Annette) (Entered: 01/14/2020)
01/14/2020	<u>28</u>	MOTION for reconsideration re <u>27</u> Order on Motion to Compel <i>Filing of Portions of Powers' email</i> filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 1/28/2020 unless otherwise directed by the court. (Related document(s) <u>27</u>) (Jordan, Jack) (Entered: 01/14/2020)
01/20/2020	<u>29</u>	MOTION for extension of time to file response/reply as to <u>25</u> Order to Show Cause, filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 2/3/2020 unless otherwise directed by the court. (Related document(s) <u>25</u>) (Jordan, Jack) (Entered: 01/20/2020)
01/21/2020	<u>30</u>	ORDER granting <u>28</u> The Court has reconsidered the Motion to Compel, and having done so, the Motion to Compel is DENIED. Signed on 1/21/20 by Chief District Judge Beth Phillips. (Cordell, Annette) (Entered: 01/21/2020)
01/21/2020	31	ORDER granting <u>29</u> motion for extension of time to respond to the January 13, 2020 Order to Show Cause, but only to the extent that it seeks an extension of 21 days from the date the Court rules on the Motion for Reconsideration. Response(s) to the Order to Show Cause shall be filed on or before February 11, 2020. Signed on 1/21/20 by Chief District Judge Beth Phillips. This is a TEXT ONLY ENTRY. No document is attached. (Wolfe, Steve) (Entered: 01/21/2020)
02/02/2020	<u>32</u>	MOTION for reconsideration re <u>25</u> Order to Show Cause, , MOTION to vacate filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 2/18/2020 unless otherwise directed by the court. (Related document(s) <u>25</u>) (Jordan, Jack) (Entered: 02/02/2020)
02/04/2020	<u>33</u>	MOTION for reconsideration re <u>7</u> Order on Motion to Stay , MOTION to lift stay filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 2/18/2020 unless otherwise directed by the court. (Related document(s) <u>7</u>) (Jordan, Jack) (Entered: 02/04/2020)
02/06/2020	<u>34</u>	Second MOTION for extension of time to file response/reply as to <u>25</u> Order to Show Cause, filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 2/20/2020 unless otherwise directed by the court. (Related document(s) <u>25</u>) (Jordan, Jack) (Entered: 02/06/2020)
02/07/2020	<u>35</u>	ORDER denying <u>32</u> : Jack Jordan's second Motion to Reconsider, which asks the Court to vacate the Order to Show Cause is DENIED. The Motion for extension of time <u>34</u> is granted and the response to the Order to Show Cause is now due on February 18, 2020. See Order for details. Signed on 2/7/20 by Chief District Judge Beth Phillips. (Cordell, Annette) (Entered: 02/07/2020)
02/08/2020	<u>36</u>	MOTION for reconsideration re <u>25</u> Order to Show Cause, , MOTION to vacate <i>SCO regarding Ms. Talley</i> , MOTION to clarify <i>SCO</i> filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 2/24/2020 unless otherwise directed by the court. (Related document(s) <u>25</u>) (Jordan, Jack) (Entered: 02/08/2020)
02/09/2020	<u>37</u>	MOTION for reconsideration re <u>35</u> Order on Motion for Reconsideration,, Order on Motion to Vacate,, Order on Motion for Extension of Time to File Response/Reply, <u>25</u> Order to Show Cause, , MOTION to vacate <i>same</i> filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 2/24/2020 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit 1 Letter from Judge Phillips 6/28/2019)(Related document(s) <u>35</u> , <u>25</u>) (Jordan, Jack) (Entered: 02/09/2020)

02/10/2020	<u>38</u>	ORDER granting in part and denying in part <u>36</u> : Motion, Doc. 36 is granted, but only to the extent that it seeks to vacate Talley's obligation to respond to the Order to Show Cause. Jordan still must respond to the Order to Show Cause. Motion to Reconsider, Doc. <u>37</u> is DENIED. See Order for details. Signed on 2/10/20 by Chief District Judge Beth Phillips. (Cordell, Annette) (Entered: 02/10/2020)
02/10/2020	<u>39</u>	MOTION for reconsideration re <u>35</u> Order on Motion for Reconsideration,, Order on Motion to Vacate,, Order on Motion for Extension of Time to File Response/Reply, <u>25</u> Order to Show Cause, <u>38</u> Order on Motion for Reconsideration,, Order on Motion to Vacate,, Order on Motion to Clarify,,,, , MOTION to vacate filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 2/24/2020 unless otherwise directed by the court. (Related document(s) <u>35</u> , <u>25</u> , <u>38</u>) (Jordan, Jack) (Entered: 02/10/2020)
02/11/2020	40	ORDER denying <u>39</u> motion for reconsideration and to vacate. Signed on 2/11/20 by Chief District Judge Beth Phillips. This is a TEXT ONLY ENTRY. No document is attached. (Wolfe, Steve) (Entered: 02/11/2020)
02/11/2020	<u>41</u>	MOTION for reconsideration re <u>35</u> Order on Motion for Reconsideration,, Order on Motion to Vacate,, Order on Motion for Extension of Time to File Response/Reply, <u>25</u> Order to Show Cause, 40 Order on Motion for Reconsideration, Order on Motion to Vacate, <u>38</u> Order on Motion for Reconsideration,, Order on Motion to Vacate,, Order on Motion to Clarify,,,, , MOTION to vacate filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 2/25/2020 unless otherwise directed by the court. (Related document(s) <u>35</u> , <u>25</u> , 40 , <u>38</u>) (Jordan, Jack) (Entered: 02/11/2020)
02/11/2020	42	ORDER denying <u>41</u> motion for reconsideration and to vacate. Signed on 2/11/20 by Chief District Judge Beth Phillips. This is a TEXT ONLY ENTRY. No document is attached. (Wolfe, Steve) (Entered: 02/11/2020)
02/18/2020	<u>43</u>	RESPONSE TO ORDER TO SHOW CAUSE by Ferissa Talley. (Attachments: # <u>1</u> Supplement A re Lies & Crimes of Judge Smith and Jeffrey Ray, # <u>2</u> Supplement B re FOIA legal issues, # <u>3</u> Affidavit Declaration of Jack Jordan 2/18/2020)(Jordan, Jack) (Entered: 02/18/2020)
02/22/2020	<u>44</u>	Second MOTION to lift stay re <u>7</u> Order on Motion to Stay filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 3/9/2020 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit 8th Circuit Opinion 2/21/2020)(Related document(s) <u>7</u>) (Jordan, Jack) (Entered: 02/22/2020)
02/25/2020	<u>45</u>	MOTION to lift stay re <u>7</u> Order on Motion to Stay , <i>setting a briefing schedule, and response to Plaintiff's Motion to Lift Stay [Doc. 44]</i> filed by Jeffrey P. Ray on behalf of U.S. Department of Labor. Suggestions in opposition/response due by 3/10/2020 unless otherwise directed by the court. (Related document(s) <u>7</u>) (Ray, Jeffrey) (Entered: 02/25/2020)
02/25/2020	<u>46</u>	REPLY SUGGESTIONS to motion re <u>44</u> Second MOTION to lift stay re <u>7</u> Order on Motion to Stay , <u>45</u> MOTION to lift stay re <u>7</u> Order on Motion to Stay , <i>setting a briefing schedule, and response to Plaintiff's Motion to Lift Stay [Doc. 44]</i> filed by Jack Jordan on behalf of Plaintiff Ferissa Talley. (Related document(s) <u>44</u> , <u>45</u>) (Jordan, Jack) (Entered: 02/25/2020)
03/04/2020	<u>47</u>	ORDER. For the reasons stated in this Order, sanctions in the amount of \$1,000 are imposed on Jack Jordan; this sum is to be paid to the Clerk of Court within thirty days. The Court will refer this matter to the Kansas Bar Association so that it can determine what action, if any, should be taken. Signed on 3/4/20 by Chief District Judge Beth Phillips. (Attachments: # <u>1</u> Attachment A). A copy of this Order, and Documents 17, 25, 43, (with attachments) was mailed via regular US mail on 3/4/20 to: Office of the Disciplinary Administrator, 701 SW Jackson St., 1st FL, Topeka, KS 66603-3729. (Cordell, Annette) (Entered: 03/04/2020)
03/05/2020	<u>48</u>	RESPONSE TO ORDER TO SHOW CAUSE by Ferissa Talley. (Jordan, Jack) (Entered: 03/05/2020)
03/06/2020	<u>49</u>	MOTION to clarify <i>Order Imposing Sanctions</i> filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 3/20/2020 unless otherwise directed by the court. (Jordan, Jack) (Entered: 03/06/2020)

03/09/2020	<u>50</u>	Second MOTION to compel <i>Filing of Portions of Powers' email</i> filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 3/23/2020 unless otherwise directed by the court. (Jordan, Jack) (Entered: 03/09/2020)
03/11/2020	<u>51</u>	ORDER denying <u>49</u> and <u>50</u> : The Motion to Clarify and the Second Motion to Compel are DENIED. Signed on 3/11/20 by Chief District Judge Beth Phillips. (Cordell, Annette) (Entered: 03/11/2020)
03/16/2020	<u>52</u>	MOTION to vacate <u>47</u> Order,, filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 3/30/2020 unless otherwise directed by the court. (Related document(s) <u>47</u>) (Jordan, Jack) (Entered: 03/16/2020)
03/17/2020	<u>53</u>	MOTION to vacate <u>47</u> Order,, <u>35</u> Order on Motion for Reconsideration,, Order on Motion to Vacate,, Order on Motion for Extension of Time to File Response/Reply, <u>42</u> Order on Motion for Reconsideration, Order on Motion to Vacate, <u>25</u> Order to Show Cause, <u>27</u> Order on Motion to Compel, <u>51</u> Order on Motion to Clarify, Order on Motion to Compel, <u>40</u> Order on Motion for Reconsideration, Order on Motion to Vacate, <u>33</u> MOTION for reconsideration re <u>7</u> Order on Motion to Stay MOTION to lift stay , <u>30</u> Order on Motion for Reconsideration filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 3/31/2020 unless otherwise directed by the court. (Related document(s) <u>47</u> , <u>35</u> , <u>42</u> , <u>25</u> , <u>27</u> , <u>51</u> , <u>40</u> , <u>33</u> , <u>30</u>) (Jordan, Jack) (Entered: 03/17/2020)
03/23/2020	<u>54</u>	ORDER denying <u>52</u> Motion to vacate ; denying <u>53</u> Motion to vacate. Signed on 3/23/20 by Chief District Judge Beth Phillips. This is a TEXT ONLY ENTRY. No document is attached. (Wolfe, Steve) (Entered: 03/23/2020)
04/01/2020	<u>55</u>	NOTICE of filing <i>Notice of Noncompliance</i> by Ferissa Talley re <u>47</u> Order,, (Jordan, Jack) (Entered: 04/01/2020)
04/06/2020	<u>56</u>	MOTION to strike <u>55</u> Notice of filing filed by Jeffrey P. Ray on behalf of U.S. Department of Labor. Suggestions in opposition/response due by 4/20/2020 unless otherwise directed by the court. (Related document(s) <u>55</u>) (Ray, Jeffrey) (Entered: 04/06/2020)
04/07/2020	<u>57</u>	SUGGESTIONS in opposition re <u>56</u> MOTION to strike <u>55</u> Notice of filing filed by Jack Jordan on behalf of Plaintiff Ferissa Talley. Reply suggestions due by 4/21/2020 unless otherwise directed by the court. (Related document(s) <u>56</u>) (Jordan, Jack) (Entered: 04/07/2020)
04/16/2020	<u>58</u>	MOTION to lift stay re <u>7</u> Order on Motion to Stay filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 4/30/2020 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit 1 email from DUSA Jeff Ray 3/19/2020)(Related document(s) <u>7</u>) (Jordan, Jack) (Entered: 04/16/2020)
04/30/2020	<u>59</u>	RESPONSE to motion re <u>58</u> MOTION to lift stay re <u>7</u> Order on Motion to Stay filed by Jeffrey P. Ray on behalf of Defendant U.S. Department of Labor. Reply suggestions due by 5/14/2020 unless otherwise directed by the court. (Ray, Jeffrey) (Entered: 04/30/2020)
04/30/2020	<u>60</u>	REPLY SUGGESTIONS TO MOTION <u>58</u> MOTION to lift stay re <u>7</u> Order on Motion to Stay filed by Jack Jordan on behalf of Plaintiff Ferissa Talley. (Related document(s) <u>58</u>) (Jordan, Jack) Modified on 5/4/2020 to correctly name pleading filed. NEF regenerated to all parties. (Kern, Kendra) (Entered: 04/30/2020)
05/05/2020	<u>61</u>	MOTION to lift stay re <u>47</u> Order,, <u>22</u> Order on Motion to Lift Stay,, Order on Motion to Disqualify Judge, , MOTION to disqualify judge <i>Smith</i> , MOTION to vacate <i>Docs. 22 and 47</i> filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 5/19/2020 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit 1 DOL Notice re Seal 8/12/2016)(Related document(s) <u>47</u> , <u>22</u>) (Jordan, Jack) (Entered: 05/05/2020)
05/05/2020	<u>62</u>	ORDER (1) GRANTING THE PARTIES' REQUESTS TO LIFT THE STAY, (2) LIFTING THE STAY, (3) DENYING PLAINTIFF'S OTHER REQUESTS FOR RELIEF, AND (3) DIRECTING THE PARTIES TO FILE DISPOSITIVE MOTIONS. Signed on 5/6/20 by District Judge Ortrie D. Smith. (Terminate Motions: #33, #44, #45, and #58.) (Matthes Mitra, Renea) Modified on 5/6/2020 to reflect Order was signed on 5/5/2020.(Matthes Mitra, Renea). (Entered: 05/06/2020)

05/06/2020	<u>63</u>	ORDER DENYING PLAINTIFF'S MOTION TO RECONSIDER ORDER REFUSING TO DISQUALIFY JUDGE SMITH. Signed on 5/6/20 by District Judge Otrrie D. Smith. (Matthes Mitra, Renea) (Entered: 05/06/2020)
05/06/2020	<u>64</u>	SUPPLEMENT to Motion to Vacate Sanctions Order. (Related document(s) <u>61</u>) (Jordan, Jack) (Entered: 05/06/2020)
05/13/2020	<u>65</u>	Second SUPPLEMENT . (Related document(s) <u>61</u>) (Jordan, Jack) (Entered: 05/13/2020)
05/13/2020	<u>66</u>	DEMAND for Trial by Jury by Ferissa Talley. (Jordan, Jack) (Entered: 05/13/2020)
05/19/2020	<u>67</u>	MOTION for judgment on the pleadings filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 6/2/2020 unless otherwise directed by the court. (Attachments: # <u>1</u> Supplement Memorandum of Points and Authorities, # <u>2</u> Exhibit Emails to DOJ attempting to confer)(Jordan, Jack) (Attachment 2 replaced on 5/20/2020. NEF regenerated.) (Moore, Terri). (Entered: 05/19/2020)
05/28/2020	<u>68</u>	ANSWER to <u>1</u> Complaint, on behalf of U.S. Department of Labor.(Ray, Jeffrey) (Entered: 05/28/2020)
05/29/2020	<u>69</u>	Second MOTION for judgment on the pleadings filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 6/12/2020 unless otherwise directed by the court. (Attachments: # <u>1</u> Supplement Statement of Facts and Suggestions Supporting Motion, # <u>2</u> Exhibit 1 Letter from DI 10/28/2015, # <u>3</u> Exhibit 2 Smyth Declaration 12/21/2016, # <u>4</u> Exhibit 3 Email from Clubb 2/4/2019)(Jordan, Jack) (Entered: 05/29/2020)
06/02/2020	<u>70</u>	ORDER denying <u>56</u> motion to strike. Signed on 6/2/20 by Chief District Judge Beth Phillips. (Wolfe, Steve) (Entered: 06/02/2020)
06/02/2020	<u>71</u>	ORDER denying <u>61</u> motion to vacate sanction order. Signed on 6/2/20 by Chief District Judge Beth Phillips. (Wolfe, Steve) (Entered: 06/02/2020)
06/03/2020	<u>72</u>	MOTION to strike <u>66</u> Jury Demand filed by Jeffrey P. Ray on behalf of U.S. Department of Labor. Suggestions in opposition/response due by 6/17/2020 unless otherwise directed by the court. (Related document(s) <u>66</u>) (Ray, Jeffrey) (Entered: 06/03/2020)
06/03/2020	<u>73</u>	MOTION for protective order filed by Jeffrey P. Ray on behalf of U.S. Department of Labor. Suggestions in opposition/response due by 6/17/2020 unless otherwise directed by the court. (Ray, Jeffrey) (Entered: 06/03/2020)
06/03/2020	<u>74</u>	SUGGESTIONS in opposition re <u>67</u> MOTION for judgment on the pleadings , <u>69</u> Second MOTION for judgment on the pleadings filed by Jeffrey P. Ray on behalf of Defendant U.S. Department of Labor. Reply suggestions due by 6/17/2020 unless otherwise directed by the court. (Related document(s) <u>67</u> , <u>69</u>) (Ray, Jeffrey) (Entered: 06/03/2020)
06/03/2020	<u>75</u>	MOTION for summary judgment filed by Jeffrey P. Ray on behalf of U.S. Department of Labor. Suggestions in opposition/response due by 6/24/2020 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Ray, Jeffrey) (Entered: 06/03/2020)
06/04/2020	<u>76</u>	SUGGESTIONS in opposition re <u>72</u> MOTION to strike <u>66</u> Jury Demand filed by Jack Jordan on behalf of Plaintiff Ferissa Talley. Reply suggestions due by 6/18/2020 unless otherwise directed by the court. (Related document(s) <u>72</u>) (Jordan, Jack) (Entered: 06/04/2020)
06/09/2020	<u>77</u>	SUGGESTIONS in opposition re <u>73</u> MOTION for protective order filed by Jack Jordan on behalf of Plaintiff Ferissa Talley. Reply suggestions due by 6/23/2020 unless otherwise directed by the court. (Attachments: # <u>1</u> Affidavit Declaration of Jack Jordan 6/9/2020, # <u>2</u> Exhibit 1 Requests for Production 5/18/2020, # <u>3</u> Exhibit 2 Interrogatories 5/18/2020, # <u>4</u> Exhibit 3 Emails with Jeff Ray 6/8/2020)(Related document(s) <u>73</u>) (Jordan, Jack) (Entered: 06/09/2020)
06/11/2020	<u>78</u>	REPLY SUGGESTIONS to motion re <u>67</u> MOTION for judgment on the pleadings , <u>69</u> Second MOTION for judgment on the pleadings filed by Jack Jordan on behalf of Plaintiff Ferissa Talley. (Related document(s) <u>67</u> , <u>69</u>) (Jordan, Jack) (Entered: 06/11/2020)

		06/11/2020)
06/13/2020	<u>79</u>	MOTION for reconsideration re <u>47</u> Order,, <u>71</u> Order on Motion to Vacate , MOTION to vacate <i>ECF 47 Order and 71 Order</i> filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 6/29/2020 unless otherwise directed by the court. (Related document(s) <u>47</u> , <u>71</u>) (Jordan, Jack) (Entered: 06/13/2020)
06/18/2020	<u>80</u>	SUPPLEMENT to <i>Motion to Vacate Sanctions Order</i> . (Related document(s) <u>79</u>) (Jordan, Jack) (Entered: 06/18/2020)
06/22/2020	<u>81</u>	SUGGESTIONS in opposition to motion for summary judgment re <u>75</u> MOTION for summary judgment filed by Jack Jordan on behalf of Plaintiff Ferissa Talley. Reply suggestions due by 7/6/2020 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit 1 emails from Frank Clubb 2/27/2020, # <u>2</u> Exhibit 2 Declaration of Robert Huber 8/15/2017, # <u>3</u> Affidavit Declaration of Jack Jordan 6/22/2020)(Related document(s) <u>75</u>) (Jordan, Jack) (Entered: 06/22/2020)
06/23/2020	<u>82</u>	REPLY SUGGESTIONS to motion re <u>73</u> MOTION for protective order filed by Jeffrey P. Ray on behalf of Defendant U.S. Department of Labor. (Related document(s) <u>73</u>) (Ray, Jeffrey) (Entered: 06/23/2020)
06/26/2020	<u>83</u>	ORDER entered by Judge Ortrie D. Smith. The Court grants Defendant's motion for protective order and denies Plaintiff's request for a telephone conference with the Court. Signed on 6/26/20 by District Judge Ortrie D. Smith. (Matthes Mitra, Renea) (Entered: 06/26/2020)
06/27/2020	<u>85</u>	DEMAND for Trial by Jury by Ferissa Talley. (Attachments: # <u>1</u> Exhibit 1 email from DUSA Jeff Ray 3/19/2020, # <u>2</u> Exhibit 2 email to Judge Smith re portions of Powers' email 6/24/2020)(Jordan, Jack) (Entered: 06/27/2020)
06/29/2020	<u>86</u>	Amended MOTION to amend/correct 84 MOTION to vacate <u>83</u> Order on Motion for Protective Order, filed by Jack Jordan on behalf of Ferissa Talley. Suggestions in opposition/response due by 7/13/2020 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit 1 Email to Judge Smith 6/24/2020)(Related document(s) 84) (Jordan, Jack) (Entered: 06/29/2020)
06/30/2020	<u>87</u>	NOTICE of filing of <i>Withdrawal of ECF 84</i> by Ferissa Talley re 84 MOTION to vacate <u>83</u> Order on Motion for Protective Order, (Jordan, Jack) (Entered: 06/30/2020)
06/30/2020	88	ORDER denying <u>79</u> Motion for Reconsideration; denying <u>79</u> Motion to Vacate. Signed on 6/30/20 by Chief District Judge Beth Phillips. This is a TEXT ONLY ENTRY. No document is attached. (Wolfe, Steve) (Entered: 06/30/2020)
06/30/2020	<u>89</u>	ORDER (1) GRANTING PLAINTIFF'S REQUEST TO WITHDRAW MOTION TO RECONSIDER, (2) WITHDRAWING PLAINTIFF'S MOTION TO RECONSIDER, AND (3) DENYING PLAINTIFF'S CORRECTED MOTION TO RECONSIDER. Signed on 6/30/20 by District Judge Ortrie D. Smith. (Matthes Mitra, Renea) (Entered: 06/30/2020)
07/01/2020	92	ORDER entered by Judge Ortrie D. Smith. Plaintiff's Motion for Order Stating the Law and Showing Judge Smith Did Not Lie About the Law (Doc. #90) and Plaintiff's Motion for Order Stating the Law Showing Judge Smith's Threat Was Not Criminal (Doc. #91) are struck from the record due to non-compliance with the Court's June 30, 2020 Order (Doc. #89). Defendant need not reply to either motion. Plaintiff and her counsel are prohibited from filing anything further in this matter without the Courts prior approval. The Court directs the Clerk's Office to retain copies of Documents #90 and 91 under seal. Signed on 7/1/20 by District Judge Ortrie D. Smith. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 07/01/2020)